



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**PARKS AND RECREATION COMMISSION  
MEETING MINUTES  
May 16, 2006**

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**MORGAN HILL CIVIC CENTER**

CITY HALL  
Council Chambers  
17555 Peak Ave.  
Morgan Hill, CA 95037  
408.779-7271

Chair

Marilyn Librers

LIAISON

Youth Advisory, Endowment

Vice-Chair

Laura Hagiperos

CPRS

Commission Member

Mark Frederick

IRC, Parks, Sports Complex

Commission Member

Jim Green

Swim Teams

Commission Member

Kimberly Leiser

Swim Teams

Commission Member

Katharine Hardt-Mason

BTAC

Commission Member

Craig C. van Keulen

IRC, Sports Complex

**7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

Present: Commissioners, Librers, Frederick, Hardt-Mason, Leiser, Hagiperos, van Keulen

Absent: Commissioner Green

**DECLARATION OF POSTING OF AGENDA**

Municipal Service Assistant Dieter certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

**PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENT**

No public comment

## **REPORTS**

**A. PARK AND FIELD USE FEES-** Director Rymer reported the fee increase has not gone to council. He will advise when it is scheduled on the City Council agenda.

### **B. Skate Park- Deputy Director of Public Works Struve**

Deputy Director of Public Works Struve will reports updates on a regular basis on the Skate Park and the BMX Park. He also reported that ABAG for liability exposure all ramps for the Skate Park should be at the six foot level. He also reported that a private citizen came to the YAC meeting and offered to help with fundraising on the park. Fox Racing would like to make a donation to the park; they are not interested in having the park named for them. DDPW Stuve reported will be doing parallel contracts for the Skate Park and the BMX Park.

Discussion when around about have bikes on the Skate Park at the same time with skate boards. It was decided that Director Rymer and DDPW Stuve would work together on the signage to state the rules of the parks.

### **C. CRC OPERATION AGREEMENT UPDATE AND PROGRAM DISCUSSION-**

Recreation and Community Services Director Rymer presented a power point presentation on the CRC/YMCA partnership. Debbie Cupp from the YMCA was also present to answer questions. Director Rymer went over the five points of development for the partnership.

Commissioner van Keulen asked why the contract went to council before coming back to the PRC. Commissioner Frederick added that the PRC had specifically asked to be able to look at the contract before approval by council. Several Commissioners expressed concern on the age cut-off of an 18 year old on the YMCA family membership. They asked if a full time student could still be a member of a family membership. They also wanted to know if a membership at the CRC would be good at the Aquatic Center. A few more questions were asked about cost of membership. Debbie Cupp said that she felt that issue was an important one for all of them to work on. She invited the PRC to call her directly with any questions and concerns.

Discussion continued about the hiring for the city side of the CRC. Director Rymer stated that the city retains the ultimate authority over the center. He went over the budget that has been worked out for the CRC. Director Rymer will be working with the YMCA and the Recreation Staff to put together a new fall Recreation guide. The guide will be a work in progress, classes and programs will be added on a continuing basis.

### **D. COMMISSIONER'S REPORT(S)**

Commissioner Librers reported that YAC met with DDPW Struve on the Skate Park. YAC will continue to do fundraising for the park.

## **BUSINESS**

### **1. SELECTION OF CHAIR AND VICE-CHAIR FOR 06/07**

Commissioner Librers agreed to take the Chair position and Commissioner Hagiperos agreed to take the Vice-Chair position. Motion was made to appoint Commissioners Librers and Hagiperos respectively. Motion carried (6-0-1)

**2. PRIVATE MEMORIALS LOCATED IN CITY PARKS- DEVELOPMENT OF POLICY AND GUIDLINE DISCUSSION-** Staff- Deputy Director of Public Works Struve  
This item to be re-agendized for June 2006 meeting

### **3. PRC WORKPLAN FOR FISCAL YEAR 06/07**

There was a discussion and review of 05/06 Work Plan on what had been completed, and what needed to stay on for 06/07. It was agreed that Director Rymer would meet with Chair Librers to establish a new Work Plan as Director Rymer needed to take the plan to City Council on June 14, 2006. The new Work Plan will be presented to PRC at June 20th meeting.

There was some discussion about a new park that is being built at the north east corner of town. PRC would like to have input on the development of the park. Staff will find out about the new park and report back to PRC for June.

Commissioner van Kuelen ask of we could go back to the old time of 7:30 pm to start the meeting. It was agreed that we would try the 7:30 time in June.

Director Rymer suggested that a quarterly meeting occur between YAC, PRC and Senior Advisory Committee.

Commissioner Leiser was assigned to be on the Swim Team Committee.

### **4. APPROVAL OF MEETING MINUTES OF April 18, 2006**

The minutes tabled due to lack of a quorum from April meeting. April Minutes will be agendized for June.

## **ANNOUNCEMENTS**

CRC walk through on May 23, 2006 at 5:30 pm.

## **REQUESTS FOR FUTURE ITEMS**

Commissioner Frederick asked for the Monthly Report to again be included in the Agenda

**ADJOURNMENT** Regular Parks and Recreation Commission Meeting on June 20, 2006.